

# Los Angeles County Board of Supervisors

Statement of Proceedings for June 12, 2001

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TUESDAY, JUNE 12, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Rabbi Michael Gotlieb, Kehillat Ma'arav Synagogue, Santa Monica (3).

Pledge of Allegiance led by Akio Sawada, Commander, Nisei Chapter No. 100,  
Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to  
Government Code Section 54957.

CS-2.

### CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

65 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9  
**CONTINUED ONE WEEK (6-19-01)**

Absent: None

Vote: Common consent

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case).

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

CS-6.

PUBLIC EMPLOYMENT

Consider candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-7.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor:

**Property:**

Parcels 49, 52 and GG - 13477 Fiji Way, 13834 Fiji Way and 13483 Fiji Way, respectively, Marina del Rey 90292

County Negotiators:

David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Vestar Athens Company  
(Richard Kuhle)

Under Negotiation: Price and terms of Payment

CS-8 CS-8.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Patrick Del Gatto v. Leroy D. Baca, et al., Los Angeles Superior Court Case No. BC 219 893, pursuant to subdivision (a) of Government Code Section 54956.9. **APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF THE CASE IN AMOUNT OF \$875,000; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THIS SETTLEMENT FROM THE SHERIFF'S DEPARTMENT'S BUDGET**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 2.0 SET MATTERS

9:30 a.m.

54

Presentation of plaques to the Honorable Jose Vicente de Sa Pimentel commemorating his appointment as the new Consul General of Brazil in Los Angeles, as arranged by the Mayor.

54

Presentation by United Way on "Vision for L.A.'s Future: An Update on Building Healthy Communities, Learning and Bridging the Gap to Self-Sufficiency" Initiatives by United Way President, Joe Haggerty, as arranged by the Mayor.

54

Presentation of plaque to Erin Hughes, Joe Matthews and John Van Aalst, as recipients of the American Ambulance Association "Star of Life" Award honoring their exceptional deeds of EMT's, Paramedics, nurses and communications staff personnel for their exemplary spirit and commitment to their profession as they were recognized in Washington, D.C. on April 2001, as arranged by Supervisor Knabe.

54

Presentation of plaque to the Hermosa Beach Kiwanis Club in celebration of their 75th Anniversary, as arranged by Supervisor Knabe.

Presentation of scrolls to the 2000-2001 Los Angeles County Teachers of the Year, as arranged by Supervisor Antonovich.

54

Presentation of scroll to the Executive Committee of the Los Angeles County Filipino American Employees Association proclaiming June 12, 2001 as "Philippine Independence Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

54

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

54

Presentation of scrolls to BP for their support of the Homework Center Program at the Leland R. Weaver Public Library in South Gate, and the Coca-Cola Foundation for their support of the Homework Center Program at the Rosemead Public Library, as arranged by Supervisor Molina.

54

Presentation of scroll to Henry D. Cobos, Professor at East Los Angeles College, in recognition of his outstanding community service and numerous contributions to the people of Los Angeles County, as arranged by Supervisor Burke.

54

Presentation of scroll to Harold Meyerson, Executive Editor of the L.A. Weekly, in recognition for his outstanding political coverage and contributions to local journalism in Los Angeles, as arranged by Supervisor Yaroslavsky.

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## **3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT**

**NOS. 27 AND 35**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE**

**TUESDAY, JUNE 12, 2001**

9:30 A.M.

1.

Recommendation: Approve minutes of the regular meetings held March 13, 2001 (both Districts).

2.

Recommendation: Approve departmental invoices as follows:

February 2001March 2001April 2001

District 27 (3)	\$1,196.72	\$1,322.20	\$1,966.61
District 35 (5)	141.63	169.59	142.41

3.

Recommendation: Establish appropriations limit for the Fiscal Year 2001-02 as required by California Government Code Section

7910 utilizing the population change within Sanitation District No. 27 (3) at \$516,609.

4.

Recommendation: Adopt Operating Fund Budget for the Fiscal Year 2001-02 (both Districts).

5.

Recommendation: Adopt a resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$136,000.

6.

Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts).

[See Supporting Document](#)

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## 4.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JUNE 12, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute a 30-year Development Grant Agreement with Home Ownership for Personal Empowerment (HOPE), Inc., to rehabilitate Lakewood House, a three-bedroom home for low-income persons with developmental disabilities, located at 5815 Premiere Ave., City of Lakewood (4); also authorize the Executive Director to provide a \$25,000 grant to HOPE, using Fourth Supervisorial District Condominium Conversion Funds and to execute the grant agreement, and all related documents, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the  
Community Development Commission for the month of April 2001.

**APPROVED**

Absent: None

Vote: Unanimously carried

[See Supporting Document](#)

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## 5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 12, 2001

9:30 A.M.

4-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute a seven-month construction contract with First Fire Protection Systems to replace the fire alarm system at the Francisquito Villa senior housing development located at 14622 Francisquito Ave., unincorporated Los Angeles area (1), and to replace the fire alarm system and add fire sprinklers in the garage at the Foothill Villa senior housing development located at 2324 Foothill Blvd., unincorporated Los Angeles area (5), in amount of \$171,275, using Comprehensive Grant Program and Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development (HUD) for modernization purposes and a 20% contingency in amount of \$34,255 set aside for unforeseen costs, effective upon Board approval; also authorize the Executive Director to approve contract change orders in amount of \$34,255 using funds allocated by HUD. **CONTINUED TWO WEEKS (6-26-01); AND INSTRUCTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER, THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY AND COUNTY COUNSEL TO MEET WITH THE BIDDERS, AND REPORT BACK TO THE BOARD WITH A RECOMMENDATION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JUNE 12, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

James D. Adler, Esq.+, Commission for Public Social Services; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Stephanie Carter, Community Advisory Committee (Sunshine Canyon Landfill)

Supervisor Knabe

Elsie Go Lu, Ph.D., Los Angeles County Commission on Aging

Healthcare Association of Southern California

Gary M. Olney, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisors Knabe and Antonovich:  
Instruct the Chief Administrative Officer to study the pending Wisconsin legislation which encourages airline expansion by exempting the state hub airlines from the state's airline property tax, to determine if similar tax incentives can be sought in California to encourage airlines to go to other regional airports when seeking expansion of their operations; and report back to the Board within 30 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 3.

Recommendation as submitted by Supervisors Knabe and Antonovich:  
Appoint the following persons as nominated by the California  
Contract Cities Association to the County of Los Angeles  
Contract Cities Liability Trust Fund Claims Board: Margaret  
Finlay, City Council Regular Member, Patrol Region I; David  
Spence, City Council Alternate Member, Patrol Region I; Lester  
Evans, City Manager Alternate Member, Patrol Region II; and  
Michael Egan, City Manager Alternate Member, Patrol Region III.  
**APPROVED; AND INSTRUCTED COUNTY COUNSEL TO WORK WITH STAFF FROM  
EACH SUPERVISORIAL DISTRICT OFFICE, AS WELL AS THE CALIFORNIA  
CONTRACT CITIES ASSOCIATION, TO COME UP WITH A PROPOSAL TO  
POSSIBLY ALLOW A LIMITED NUMBER OF AT-LARGE MEMBERS TO BE  
APPOINTED TO THE COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD IN ORDER TO HAVE GREATER REPRESENTATION  
ON THE CLAIMS BOARD FROM THE VARIOUS AREAS OF THE COUNTY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Knabe: Support the  
issuance of a stamp to honor Purple Heart recipients; and  
instruct the Chief Administrative Officer to send a letter to  
the Citizens Stamp Advisory Committee expressing the Board's  
support and urging passage of this well-deserved honor for those  
wounded-in-action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Knabe: Approve the Commission on Human Relations' unanimous action to appoint Susanne Cumming as President of the Commission for the 2001-02 term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for shooting and injuring Los Angeles County Sheriff's Deputy Michael Schaap when he attempted to stop a van for vehicle code violations at the intersection of Mulberry and Gunn in the unincorporated area of Whittier on September 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the heads of the National Toxicology Program and the University of California's Blue Ribbon Panel, to request the appointment of a representative from Los Angeles County's Environmental Toxicology Bureau to serve on their respective committees, which are undertaking studies to determine the carcinogenic effects of Chromium 6 in drinking

water. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Antonovich: Support AB 771 (Runner), legislation which would abolish the Antelope Valley Air Pollution Control District and instead create the Antelope Valley Air Quality Management District, effective January 1, 2002, that will be a separate entity from the County, effective January 1, 2001; and instruct the County's Legislative Advocates in Sacramento to work with the author to secure passage of this measure. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to analyze the final biological study

of the Transit Mixed Concrete site to determine the impact on endangered species such as the Arroyo Toad in the Santa Clara River which is adjacent to where the mining is proposed, and report back to the Board with findings within seven days.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 10.

Recommendation as submitted by Supervisor Molina: Support SB 1162 (Polanco), legislation which will provide the County with \$200,000 of State revenue to further develop the Chief Administrative Officer's study to determine the feasibility of

creating a biomedical park around the LAC+USC Medical Center campus; and

send a five-signature letter to Governor Davis, the Los Angeles County Legislative Delegation and members of the State Senate Committee on Education expressing the Board's support of SB 1162. **APPROVED AS AMENDED TO ALSO SUPPORT**

**SB 327 (SCOTT), LEGISLATION THAT SEEKS STATE FUNDING FOR THE PLANNED BIOSCIENCE CENTER IN PASADENA**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fee in amount of \$800, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion and waive parking fees for 300 cars in amount of \$2,100 at the Music Center Garage for attendees of the Los Angeles Area Chamber of Commerce's Third Annual Los Angeles County Access Reception, to be held June 28, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Burke: Support AB 935 (Hertzberg), legislation which would establish the Public Interest Attorney Loan Repayment Program for licensed attorneys who practice or agree to practice in public interest areas of the law; and instruct the County's Legislative Advocates in

Sacramento to support passage of AB 935. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by the 96th Street Elementary School on June 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 14.

Recommendation as submitted by Supervisor Yaroslavsky: Approve ordinance creating the Los Angeles County Commission on Insurance, to act in an advisory capacity to the Board of Supervisors on all matters relating to consumer insurance issues, including automobile liability, homeowners', health and earthquake insurance and to provide written reports and make policy recommendations to the Board on such matters. **APPROVED**  
(Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 15.

Executive Officer of the Board's recommendation: Approve minutes for the April 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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[\[View Notes\]](#)

## 8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 21

### 4-VOTE

15 16.

Recommendation: Find that a 6,070 sq ft parcel of County-owned real property located on California Ave., City of El Monte (1), is not required for County use, nor for park and recreation purposes; approve conveyance of the surplus property to the City of El Monte in amount of \$50,000; instruct the Mayor to sign the Purchase and Sale Agreement and quitclaim deed, and authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; also instruct the Auditor-Controller to deposit the proceeds in the Asset Development Implementation Fund; and find that conveyance of said property is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73404**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

67 17.

Recommendation: Approve establishment of unclassified positions to implement the provisions of Measure A in the Department of the Public Defender which removes chief deputies and assistants or deputies next in line of authority from the Civil Service System. **CONTINUED ONE WEEK (6-19-01)** (Relates to Agenda No. 68)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 18.

Recommendation: Approve the proposed management reorganization of the Alternate Public Defender Department; also approve a change to the salary of the position of Alternate Public Defender, and the establishment of one unclassified position and the addition of two classified positions, to implement the reorganization plan and the provision of Measure A

simultaneously. **CONTINUED ONE WEEK (6-19-01)** (Relates to Agenda No. 69)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 19.

Joint recommendation with the Director of Personnel: Approve the inclusion of the following additional policies in the County's State Legislative Policies and Goals, and the recommended positions; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate these positions on behalf of the County: **APPROVED**

Oppose legislation that mandates eligibility for additional employees for safety workers' compensation benefits or safety retirement benefit provisions of current law;

Oppose legislation that creates new presumptions by mandating that certain injuries, illnesses, diseases or physical conditions an employee may develop are job-related for workers' compensation or service-connected disability retirement;

Oppose legislation that expands employees eligible to claim a job-related presumption; and

Oppose legislation that eliminates the requirement that

employees demonstrate on-the-job exposure to qualify for workers' compensation or service-connected disability retirement benefits.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Approve and instruct the Mayor to sign renewal of General Services Agreements with the Cities of Arcadia, Baldwin Park, Bell, Beverly Hills, Calabasas, Cerritos, Culver City, Duarte, Glendale, Hawthorne, La Cañada-Flintridge, La Mirada, Malibu, Monrovia, Pasadena, San Gabriel, San Marino, Santa Monica, Sierra Madre, South Pasadena, Temple City and Vernon, for the County to provide miscellaneous services requested on an as-needed basis and paid for by the cities such as predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works activities, effective July 1, 2001 to June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 21.

Recommendation: Support assessments on County-owned properties within the boundaries of the following Cities; instruct the Chief Administrative Officer to cast ballots in support of the assessments for the properties; and find that projects are exempt from the California Environmental Quality Act: **APPROVED**

City of Calabasas Landscaping and Lighting District No. 22 (3), for operation, servicing and maintenance of landscaping, at an annual cost of \$586

[See Supporting Document](#)

City of Los Angeles Vermont Transit Avenida Lighting District (2), for operation and maintenance of street lighting, at an annual cost of \$1,381

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## Notes for: 8.0

Info	Notes
09/04/2001 18:52:02 Ernestina	Syn. 17 of June 12, 2001, Stagglers agreements No. 73612 filed with Board Minute.

## 9.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 22

19 22.

Recommendation: Approve appropriation adjustment in amount of \$500,000 to expend the unanticipated salary savings on needed one-time Services and Supplies. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 AUDITOR-CONTROLLER (1) 23

20 23.

Recommendation: Adopt resolution authorizing temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 2001 and the last Monday in April 2002. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 CHILDREN AND FAMILY SERVICES (1) 24

61 24.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve the maximum annual funding allocations, maximum start up funding and form agreement with 25 Lead Network Agencies for 26 Community Family Preservation Networks services agreements, to provide Network services to protect children while strengthening and preserving families and providing an alternative to foster care placements for children, at a Fiscal Year 2001-02 cost of \$22,285,296, financed by Federal and State funds with a 14.51% net County cost of \$3,233,696; authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute agreements with the 25 Lead Network Agencies and to execute amendments to the agreements increasing the maximum annual allocations up to 10% per year based solely on an increase in the number of families served; also consideration of report by the Director of Children and Family Services, in conjunction with County Counsel and the Auditor-Controller, regarding all available mechanisms to award funding. **APPROVED THE REVISED FUNDING ALLOCATIONS FOR THE FAMILY PRESERVATION PROGRAM DATED JUNE 12, 2001; AND APPROVED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' JOINT RECOMMENDATIONS WITH THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF PROBATION OFFICER AS**

**AMENDED BY THE REVISED FUNDING ALLOCATIONS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Knabe voted no on this item.

[See Final Action](#)

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## 12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 26

21 25.

Recommendation: Adopt resolution approving and recommending to the State of California Technology, Trade and Commerce Agency, the designation of Census Tract 4616, located in the City of Pasadena, as a Targeted Employment Area in the Altadena/Pasadena Enterprise Zone (5), under the State Enterprise Zone Program; and authorize the Executive Director to submit the resolution and all related documents to the State. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 26.

Recommendation: Award and authorize the Executive Director to execute a one-year advance contract to the Fair Housing Congress of Southern California, Inc., in amount of \$250,000, funded with \$250,000 in Community Development Block Grant (CDBG) administrative funds allocated by U.S. Department of Housing and Urban Development (HUD), to provide services for the unincorporated Los Angeles area and 48 participating cities, effective July 1, 2001 through June 30, 2002; also authorize the Executive Director to execute two one-year extensions to the advance contract, at the same annual amount of compensation, contingent upon continued CDBG funding and satisfactory contract performance, and to make administrative changes to the advance contract as necessary to meet the requirements of Federally-funded programs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 COMMUNITY AND SENIOR SERVICES (4) 27 - 33

67 27.

Recommendation: Award and authorize the Acting Director to execute four consultant contracts to provide the Department with program monitoring and planning services for the CalWORKs Domestic Violence Supportive Services Programs at an annual cost of \$50,500 per individual contract, effective July 1, 2001 through June 30, 2003, and authorize the Acting Director to replace consultants as-needed. **CONTINUED ONE WEEK (6-19-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64 28.

Recommendation: Authorize the Acting Director to allocate \$18,183,000 in CalWORKs funding for continuation of Fiscal Year 2001-02 CalWORKs Refugee/Immigrant Training and Employment program; and approve the following related actions:

Authorize the Acting Director to negotiate and to execute contracts with 15 service providers in amount of \$16,530,000, fully financed using CalWORKs Single Allocation funding, to provide case management and employment services to non-English/non-Spanish speaking CalWORKs-GAIN participants effective July 1, 2001 through June 30, 2002;

Authorize the Acting Director to execute amendments to

increase or decrease the contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount, fully financed using CalWORKs Single Allocation;

Authorize the Acting Director to execute contracts with two not yet selected consultants at a total cost not to exceed \$110,000 per year, fully financed using CalWORKs Single Allocation funding, to provide the development of program policies and procedures and technical assistance, effective July 1, 2001 or the date of execution, whichever is later, through June 30, 2002, with option to extend the contract for one additional year based on satisfactory performance and availability of funding, and authorize the Acting Director to execute contracts as needed to replace consultants.

**THE BOARD TOOK FOLLOWING ACTIONS:**

**1.EXTENDED THE CURRENT CONTRACTS WITH RITE PROVIDERS FOR GAIN/CalWORKs CASE MANAGEMENT AND EMPLOYMENT SERVICES ON A MONTH-TO-MONTH BASIS FOR UP TO 6 MONTHS; AND**

**2.INSTRUCTED THE AUDITOR-CONTROLLER TO TAKE THE FOLLOWING ACTIONS:**

**A.EXAMINE AND VALIDATE GAIN EMPLOYMENT ACTIVITY AND REPORTING SYSTEM UTILIZATION, NONCOMPLIANCE, SANCTION AND EMPLOYMENT PLACEMENT RATES OF ALL RITE GAIN/CalWORKs PROVIDERS AS WELL AS EVALUATE THE OVERALL EFFICIENCY OF CASE MANAGEMENT AND EMPLOYMENT SERVICES BY RITE PROVIDERS; AND**

**B.REPORT BACK TO THE BOARD WITH FINDINGS AND**

**RECOMMENDATIONS WITHIN 90 DAYS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 29.

Recommendation: Approve and authorize the Acting Director to execute agreements with 19 General Relief Opportunities For Work (GROW) Domestic Violence Supportive Service Program agencies in total amount of \$425,000, to continue providing services to victims of domestic violence who are single or noncustodial parents that need assistance to over come barriers to employment and achieve self-sufficiency, effective July 1, 2001 through June 30, 2002; also authorize the Acting Director to execute amendments to agreements to increase or decrease contract amounts based on contractor performance and availability of funding provided the change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 30.

Recommendation: Authorize the Acting Director to accept Fiscal Year 2001-02 Older Americans Act Title V Senior Community Service Employment Program (SCSEP) funding in amount of \$2,063,431 from the California Department of Aging, and to execute all required documents, to continue to provide training and employment services to persons 55 and older; also authorize the Acting Director to execute non-financial agreements with new host agencies, as necessary, and to update existing agreements, as necessary, for training program participants, fully financed by SCSEP funds, effective upon execution through June 30, 2003; and authorize the Acting Director to accept Title V funding augmentations up to 25% of the original allocation if available in the future. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 31.

Recommendation: Authorize the Acting Director to accept the additional Federal Fiscal Year 2000-01 Discretionary Grant Funds from the Federal Office of Refugee Resettlement (ORR) and the California Department of Social Services in amount of \$669,713, for continued provision of outreach services to an estimated 5,000 elderly refugees and to facilitate social and supportive services to an estimated 610 refugees, 60 years of age or older;

authorize the Acting Director execute amendments to agreements with five agencies to allocate a total of \$636,227 in ORR funding, with remaining \$33,486 to be used for the Department's administrative costs, for agencies to provide case management, linkages to appropriate mainstream senior services and employment/community services placement; and authorize the Acting Director to execute amendments to agreements to increase or decrease contract amounts based on contractor performance and availability of ORR funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 32.

Recommendation: Approve the Dispute Resolution Program funding recommendations to service providers in total amount of \$3,145,861, funded by a special fee of \$8 assessed on certain civil court fillings, effective July 1, 2001 through June 30, 2002; also authorize the Acting Director to negotiate and execute contracts totaling \$2,935,861 with various agencies to provide dispute resolution services through mediation, conciliation, arbitration, facilitation, effective July 1, 2001 through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Authorize the Acting Director to accept \$5,714,448 in Targeted Assistance (TA), Refugee Employment Social Services (RESS), and Asylee Set-Aside (ASA) funding for Federal Fiscal Year 2001-02, and to accept additional Federal Fiscal Year 2001-02 TA, RESS and ASA funding if augmentation funding becomes available; authorize the Acting Director to execute contracts with 15 agencies in total amount of \$5,585,281, to provide outreach, case management, and employment/training and placement services to refugees and asylees, effective July 1, 2001 through June 30, 2002; also authorize the Acting Director to execute Advance Contract Payments Agreements with new service providers requiring advance payment in amounts not to exceed one-sixth of their annual contract amount, and to execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 CONSUMER AFFAIRS (4) 34

28 34.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Adelpia Cable Communications for the unincorporated Marina del Rey areas (4), through December 31, 2002; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 70)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 15.0 COUNTY COUNSEL (Committee of Whole) 35

29 35.

Joint recommendation with the Chief Administrative Officer: Authorize the refurbishment of approximately 3,838 sq ft of existing office space for the County Counsel's Information Technology, Accounting and Personnel staff located at the Kenneth Hahn Hall of Administration (1); approve Capital Project No. 86532 for the refurbishment and reconfiguration of County Counsel's office space; authorize the County Counsel to take

such steps as necessary to document and implement the project; and approve appropriation adjustment in amount of \$500,000 to reallocate appropriation to fund all tenant improvements.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 HEALTH SERVICES (Committee of Whole) 36 - 41

### 4-VOTE

67 36.

Recommendation: Approve and authorize the Director to execute amendments to form agreement, following signature by officials of the 10 non-County trauma hospitals, with a signing deadline for each hospital of June 30, 2001, in order to maintain the Los Angeles County Trauma Hospital System; approve supplemental funds in amount of \$5.0 million for reimbursement to non-County trauma hospitals for the period of July 1, 2000 through June 30, 2001 up to a maximum of \$13.5 million to be disbursed in accordance with the table of rates previously approved; also approve supplemental funds in the amount of \$0.8 million for the reimbursement to County trauma hospitals for costs incurred to provide indigent care during Fiscal Year 1999-2000; authorize

the Director to waive the requirement for the Trauma Service County Eligibility form for Children's Hospital Los Angeles for the six-month claiming period of July through December 2000; and approve appropriation adjustment to increase appropriation authority by \$5.8 million in the Hospital Service Fund, to be offset with projected increases in SB 612 revenues of \$1.1 million and the transferring of \$4.7 million from the Hospital Services Fund designation. **CONTINUED ONE WEEK (6-19-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

67 37.

Recommendation: Approve and instruct the Director to sign a sole-source agreement with the Regents of the University of California, Los Angeles (UCLA), for the provision of consultant services to conduct two Patient Assessment Surveys, as a condition of the 1115 Waiver extension, at a total cost \$1.5 million, with \$500,000 allocated for Fiscal Year 2000-01, \$250,000 for Fiscal Year 2001-02, \$500,000 for Fiscal Year 2002-03 and \$250,000 for Fiscal Year 2003-04, effective upon Board approval through December 31, 2004. **CONTINUED TWO WEEKS (6-26-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 38.

Recommendation: Approve and instruct the Director to sign subcontract agreement with Public Health Foundation Enterprises, Inc., for the provision of personnel support services to assist the Department in conducting a Centers for Disease Control and Prevention funded project, "Improving the Detection and Treatment of Tuberculosis Cases in Jails," at a total cost of \$30,342, 100% CDC funded, effective upon Board approval through December 31, 2001 with provisions for two one-year automatic renewals through December 31, 2003, pending future Federal funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 39.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Hospital Employee Labor Pool, Ladera Career Paths, Inc., ARTS, Inc, Jenn International

Personnel Agency and Certus Corporation, at an estimated net County cost of \$4,951,076, to extend the term on a month-to-month basis for up to six months for the continued provision of overflow medical records coding and abstracting services at Department hospitals effective July 1, 2001 through December 31, 2001, pending completion of a Request for Proposals process. **CONTINUED TWO WEEKS (6-26-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 40.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Edwards Lifesciences Cardiovascular Resources, Inc., in amount of \$588,815, to extend the provision of intra-aortic balloon pump and clinical perfusion services at Harbor-UCLA Medical Center for an additional nine months, effective July 1, 2001 through March 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 41.

Recommendation: Approve and instruct the Director to accept Letters of Authorization from the California Family Health Council, Inc., to accept Federal Title X funds in amount of \$925,674, for the provision of family planning services, effective January 1, 2001 through December 31, 2001; approve and instruct the Director to sign a master agreement with CFHC in amount of \$925,674 for Calendar Year (CY) 2001; approve and instruct the Director to sign renewal agreements with JWCH Institute, Inc., in amount of \$219,053 and a sole source agreement with Harbor-UCLA Research and Education Institute, Inc., in amount of \$170,277 for the provision of Basic Contraceptive Services, Special Population and Partnering Projects for CY 2001, with provision for one-year automatic renewal contingent upon Federal Title X funding; also delegate authority to the Director to accept supplemental funding allocations for CY 2001, for the provision of family planning services, not to exceed 25% of the CY 2001 base award.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 MENTAL HEALTH (5) 42 - 46

33 42.

Recommendation: Approve and accept the Department's Performance Contract with the State Department of Mental Health (SDMH) establishing community mental health services to cover the entire County area and expenditure authority for the County's use of State Hospital beds using State and Federal funds to maintain the mental health programs for residents of Los Angeles County; also adopt and instruct the Mayor to sign resolution authorizing the Director to execute the Performance Contract with the State for Fiscal Year 2000-01. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 43.

Recommendation: Approve and authorize the Director to execute agreement with the Regents of the University of California, Los Angeles (UCLA), in amount of \$556,801, for provision of academic and medical teaching services at County Mental Health Centers, and for the unique Training, Intervention, Education and Services for Adoption Program to support adoptive placements of children with prenatal substance exposure, effective July 1, 2001 through June 30, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 44.

Recommendation: Approve the revised Community Care Residential Facility (CCRF) Agreement and the CCRF Agreement Placement of Children Under Age 18 formats and Service Exhibits for CCRFs; approve supersession of 49 CCRF agreements with the revised CCRF Agreement format for Fiscal Years 2001-02, 2002-03, 2003-04 and 2004-05, effective for one year with three renewal options with a maximum four year term, to replace the open ended contracts with different expiration dates to allow for more effective management of a staggered contract workload, with one-third of the agreements to expire in two years, one-third to expire in three years, and one-third to expire in four years, at no maximum contract amount; instruct the Director to prepare and execute agreements with various contractors in need of supersession; also authorize the Director to prepare and execute new agreements with qualified community care residential facilities serving adults and children, and to execute amendments to the CCRF and the CCRF Placement of Children Under Age 18 agreements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 45.

Recommendation: Approve the Department's conversion of the Eve

Nickels Trust from a non-expendable trust to an expendable trust to address critical emergency room issues at LAC+USC by contracting with White Memorial Hospital to handle the overload, and fund a number of County projects that focus on integrating services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 46.

Recommendation: Authorize the Director to prepare and execute agreement with White Memorial Medical Center, at a maximum cost of \$100,000 for Fiscal Year 2000-01, financed by the Eve Nickels Trust, to fund six adult indigent inpatient beds and services to relieve the bed shortage at LAC+USC Medical Center; also approve the new Mental Health Services agreement negotiated rate for acute psychiatric intensive inpatient hospital services format; authorize the Director to prepare and execute future amendments to agreement provided that the County's total payments to contractor under the agreement shall not exceed a change of 10% from the applicable fiscal year's maximum contract amount and any such increases shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PARKS AND RECREATION (2) 47 - 49

60 47.

Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Adecco/TAD Resources Technical to increase the contract amount by \$422,000 for a total contract amount of \$692,000, to compensate contractor for temporary professional staffing services performed from February 1, 2001 through June 30, 2001, and to allow professional staff services to be secured on an as-needed basis to fulfill workload demands associated with the capital improvement projects through June 30, 2001; and to extend the agreement from July 1, 2001 through September 30, 2001 at an additional cost of \$325,000, pending completion of the Request For Proposals process; and find that action is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (6-19-01); AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO PROVIDE THE BOARD WITH A FULL JUSTIFICATION OF THE CONTRACT OVERSIGHT; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN SEVEN DAYS ON IMPLEMENTING AND DISSEMINATING A PROCESS TO PROTECT THE COUNTY AGAINST KNOWN UNAUTHORIZED CONTRACT OVERRUNS AND MONITOR COUNTY DEPARTMENTS MORE CLOSELY TO ENSURE THEY ARE OPERATING WITHIN THEIR BUDGETS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 48.

Joint recommendation with Chief Administrative Officer: Award and instruct the Mayor to sign agreement with Simgel Co., Inc., in amount of \$548,780, for general park improvements at Sorensen County Park, Specs., 00-0020, C.P. Nos. 86395 and 88875 (1); and authorize the Acting Director to approve change orders and contingencies up to a maximum amount of \$83,154. **APPROVED AGREEMENT NO. 73405**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 49.

Recommendation: Adopt and advertise resolutions of intention to detach Zone No. 20 El Dorado Village from LLA District No. 2, and to levy and collect assessment for County Valencia Area-Wide LLA District No. 1 and the Zones within Los Angeles County LLA District Nos. 2 and 4 for Fiscal Year 2001-02 (1, 3, 4, and 5); approve and file Engineer's Report regarding the proposed levying of an assessment for landscape maintenance purposes in Los Angeles County LLA District Nos. 1, 2 and 4; and set June 26, 2001 for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 PUBLIC SOCIAL SERVICES (3) 50

67 50.

Recommendation: Approve and instruct the Mayor to sign renewal contract with the City of Hawthorne at a cost of \$4,694,379, financed by CalWORKs Single Allocation funds, for the GAIN Vocational Services program, effective July 1, 2001 or upon the date of Board approval, whichever is later, through December 31, 2002, and authorize the Interim Director to approve amendments not to exceed 15% of the original contract amount, if it should be necessitated by additional units of service or in order for the contractor to remain in compliance with changes in County's requirements; also authorize the Interim Director to the contract for the Regional Workforce Preparation and Economic Development Act Collaborative services, and to approve subcontracts between the City of Hawthorne and Work Experience providers, Community Service providers, Wage-Based Community Service providers, payroll services for Wage-Based Community Service participants and technical support services to include network management, desktop support, data communications and telephone services. **CONTINUED TWO WEEKS (6-26-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 PUBLIC WORKS (4) 51 - 59

40 51.

Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, award and authorize the Director to execute amendment to contract with Osborn Architects in amount not to exceed \$95,300, funded by C.P. No. 70778, for additional architect/engineer services for the new Fire Station 89, Agoura Hills (3), Specs. 5504; approve the increased total project cost estimate of \$4,930,000; and authorize the Fire Chief and the Director to carry out the project; also authorize the Director to manage the remaining design services and the construction of Fire Station 89 on behalf of the Consolidated Fire Protection District and to award and execute consultant agreements and supplements and construction contracts and change orders related to the project within the same limits delegated to the Director by the Board for County projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Approve and instruct the Mayor to sign a cooperative agreement with the City of Baldwin Park which establishes the City's responsibility to design and construct the Baldwin Park Drain project (1), to alleviate flooding and increase pedestrian and vehicular safety throughout the project area with the City to complete the preliminary engineering, advertise, award and administer the construction contract, and the County to provide \$1,750,000 to finance the costs of the construction contract and contract administration; and find that project is exempt from the California Environmental Quality Act.  
**APPROVED AGREEMENT NO. 73406**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Recommendation: Authorize the Director to remove approximately 115,000 cubic yards of debris, by force account, from Denivelle Debris Basin, Hog Debris Basin, Mullally Debris, Sombrero Debris Basin and Wilson Debris Basin (5), at an estimated cost in amount of \$970,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 54.

Recommendation: Consider and approve the Mitigated Negative Declaration (MND) for Termino Avenue Drain project to construct an underground storm drain system in Termino Ave., Redondo Blvd., Bennett Ave., and the former Pacific Electric Railroad right-of-way, an outlet structure in Colorado Lagoon, and a low-flow bypass line into the Marine Stadium, City of Long Beach (4), concur that the project with the proposed mitigation measures will not have a significant effect on the environment, find that the MND reflects the independent judgment of the County, and approve the MND; adopt the Mitigation Monitoring and Reporting Program of the MND to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project; and authorize the Director to pay the \$1,250 fee to the State Department of Fish and Game. **ADOPTED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO WORK WITH THE CITY OF LONG BEACH AS TO POSSIBLE DESIGN MODIFICATIONS TO THE OUTLET STRUCTURE IN COLORADO LAGOON**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 55.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the west side of Concourse Ave., between a point 58 ft and a point 76 ft north of Ferguson Dr., East Los Angeles area (1)

Establish stop control for southbound traffic on Countrywood Ave. at Royal View Rd., Rowland Heights area (4)

Prohibit parking between 8 a.m. and 12 p.m., Tuesdays only, on both sides of Longden Ave., between San Gabriel Blvd. and Provence Rd., San Gabriel area (5)

Prohibit parking between 8 a.m. and 12 p.m., Tuesdays only, on both sides of Marcheta St., between Maiden Ln. and Mar Vista Ave., Altadena area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set July 10, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

142nd Street, et al., vicinity of Hawthorne (2), at an estimated cost between \$570,000 and \$660,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Divisions 118 and 518, 2001-02, vicinities of Irwindale and Covina (1 and 5), at an estimated cost between \$45,000 and \$60,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 57.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011004 - Aliso Canyon Rd. over Aliso Canyon Creek, vicinity of Acton (5), to PKB Construction, Inc., in amount of \$733,737

Project ID No. RDC0011005 - Magic Mountain Pkwy., City of Santa Clarita (5), to Granite Construction Company, in amount of \$1,565,355

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 58.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 8229 - Valley Blvd. over San Gabriel River, vicinity of Industry (1), T. T. Polich & Associates, in amount of \$60,000

CC 8755 - Leffingwell Rd., La Mirada Blvd. to Lambert Rd., vicinities of La Mirada and Whittier (4), All American Asphalt, in amount of \$90,000

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$234,137.85

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 59.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

CC 8950 - Pioneer Blvd., vicinity of Santa Fe Springs (1), Excel Paving Company, with changes amounting to a credit of \$4,037.56, and a final contract amount of \$209,193.29

CC 8972 (Proposition C) - Atlantic Blvd./Huntington Dr./Garfield Ave., Cities of Alhambra, San Marino, and South Pasadena (5), L.A. Signal, Inc., with changes in the amount of \$4,975, and a final contract amount of \$418,779.27

CC 9079 (STP) - Curb Ramps, Supervisorial District 4, Maintenance District 4, Project VIII, vicinities of La Habra Heights, La Mirada, and Whittier (4), H. B. Covey, Inc., with changes amounting to a credit of \$49,990.60, and a final contract amount of \$270,687.40

CC 9102 - Curb Ramps, Maintenance District 1, Supervisorial District 1, 1999/2000, vicinities of Baldwin Park, La Puente, and Rosemead (1), Kalban, Inc., with changes amounting to a credit of \$21,986, and a final contract amount of \$607,003

Installation of Swift-Water Rescue Anchoring Devices - Phase 3, in various flood control channels in the County (All Districts), The Pressure Grout Company, with a final contract amount of \$189,634.68 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 60

48 60.

Recommendation: Approve and instruct the Mayor to sign an agreement with LASON Systems to provide conversion of microfilm to digital images services to the County for Vital Records for fixed price \$0.0194 cents per image for a period of three years, effective upon Board approval, with two one-year renewal options as well as priced options to convert Real Property Records in 5,000,000 increments beginning with option 2 at \$0.0194 cents per image and options 3 through 7 for \$0.0149 cents per image; and authorize the Registrar-Recorder/County Clerk to exercise the renewal options and/or priced options for Real Property Records under the terms of the agreement. **APPROVED AGREEMENT NO. 73403**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 SHERIFF (5) 61 - 65

4-VOTE

67 61.

Recommendation: Approve the following appropriation adjustments transferring funds from Appropriation for Contingency to Services and Supplies: **CONTINUED ONE WEEK (6-19-01)**

Sheriff's Narcotics Enforcement Special Fund in amount of \$2,061,000 to allow for the purchase of special equipment for law enforcement officers, including vehicles, radio and video equipment, protective equipment for specialized law enforcement teams and K-9 unit equipment; and

[See Supporting Document](#)

Sheriff's Special Training Fund in amount of \$398,000 to allow the Deputy Leadership Institute to meet the increasing demand for leadership training.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 62.

Recommendation: Approve appropriation adjustment in amount of

\$10,850,000 to fund services offset by State revenue received mid-year and to transfer existing funds among various budget units and/or expenditure accounts to accurately align appropriation with the operational needs of the Department.  
**CONTINUED ONE WEEK (6-19-01)**

[See Supporting Document](#)

3-VOTE

62     63.

Recommendation: Instruct the Chief Administrative Officer to transfer existing programs among budget units to make the reporting relationships more responsive to the operation needs of the Department by reducing span of control and exposure to risk; and to add 10 positions to the appropriate budget units; also instruct the Director of Personnel to allocate the additional positions to the appropriate classes; and instruct the Chief Administrative Officer to include in the 2001-02 Budget and staffing ordinance the organizational changes recommended and the positions allocated by the Director of Personnel. **CONTINUED TO BUDGET DELIBERATIONS ON JUNE 25, 2001**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

59 64.

Recommendation: Authorize the Sheriff to submit a Community Oriented Policing Services (COPS) - COPS in Schools grant application requesting \$250,000 to hire two School Resource Officers in order for the Department to redeploy two experienced officers, one from the Lancaster Station (5) to assign a deputy to work in and around the Wilsona School District in Palmdale at the campuses of Vista San Gabriel Elementary School, Wilsona Elementary School and Challenger Middle School; and one from the Pico Rivera Sheriff's Station (1) to assign a deputy to work in and around Whittier Union High School District (4) at the campus of Pioneer High School, with a County required local match totaling \$365,982 for both deputies; also authorize the retention of the COPS-funded positions for at least one fiscal year beyond the conclusion of Federal funding in accordance with the grant retention guidelines; and instruct the Mayor to execute the Certifications document, the In Schools Application Forms and the Retention Plans. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

49 65.

Recommendation: Transfer funds from Service and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$7,102.29. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 23.0 TREASURER AND TAX COLLECTOR (1) 66

50 66.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County Facility: **APPROVED**

Alden Saqucio, in amount of \$6,926.39

Zhorzh Melikyan, in amount of \$9,510.15

Alonzo A. Reyes, in amount of \$7,290

Rosemberk Garcia-Medina, in amount of \$6,500

Elias Tafoya, in amount of \$4,775.82

Luis F. Carrillo, in amount of \$4,945.77

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 24.0 ORDINANCES FOR INTRODUCTION 67 - 70

13 67.

Ordinance for introduction amending the County Code, Title 3 -

Advisory Commissions and Committees, to create the Los Angeles County Commission on Insurance, to act in an advisory capacity to the Board of Supervisors on all matters relating to consumer insurance issues, including automobile liability, homeowners', health and earthquake insurance, and to provide written reports and make policy recommendations to the Board on such matters.

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

(Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 68.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by adding two employee classifications to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Public Defender. **CONTINUED ONE WEEK (6-19-01)** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries, implementing a reorganization and the provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election by changing the salary range of the class of Alternate Public Defender, adding one employee classification to the unclassified service, adding and deleting classifications and numbers of ordinance positions in the Department of the Alternate Public Defender. **CONTINUED ONE WEEK (6-19-01)**  
(Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 70.

Ordinance for introduction to extend the term of the cable television franchise granted to Adelphia Cable Communications for the unincorporated Marina del Rey areas (4), through December 31, 2002. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 34)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 25.0 ORDINANCES FOR ADOPTION 71 - 72

51 71.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Sand Canyon Zoned District No. 106, Zone Change Case No. 86-237-(5), petitioned by Dr. W. H. T. Loh.  
**ADOPTED ORDINANCE NO. 2001-0054Z**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 72.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Willowbrook Enterprises Zoned District No. 34, Zone Change Case No. 99-011-(2), petitioned by the Los Angeles Community Development Commission. **ADOPTED ORDINANCE NO. 2001-0055Z**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 SEPARATE MATTER 73

56 73.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED TWO WEEKS (6-26-01)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 MISCELLANEOUS

74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

3-H 74-A.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the Housing Authority, amend the Housing Authority's Admissions and Continued Occupancy Policy for conventional and non-conventional public housing to eliminate the required deposit for tenants who have birds or fish as pets.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

57

On motion of Supervisor Antonovich, the Board instructed the Director of Public Works to investigate the dangerous situation that exists at the intersection of Maiden Lane and Beverly Way in Altadena due to a large number of automobile accidents as a result of speeding and a lack of stop signs and report back to the Board within 14 days with a plan to correct this problem.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. WENDY LESKIN, M.D. AND PAUL GREGORSON, M.D. ADDRESSED THE BOARD

53 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Harry Lee Barnhill Helen Cowens Annie Doris Greene Donnetta Hicks

Supervisor Yaroslavsky

June Lloyd

Supervisors Knabe and  
Antonovich

John McKay

Supervisor Knabe

David Donald Dominguez  
Allen A. Greenwood  
Kirk Jones  
Winnie Kuyper  
Hakim Mahir

Supervisor Antonovich  
and  
All Board Members

Loretta Glickman-Austin

Judge Ramona Godoy Perez

Supervisors Antonovich  
and  
Molina

Bill D. Axley  
Adelaide "LaLa" Balles  
Chuck Clark  
Carl N. Freyman  
Donald F. Guglielmino  
Casimir Mathew "Casey" Jurczak  
Sandrea Key Laird  
Louis Massari  
Virginia Griffes Nelson  
Steven David Payne  
John Polich  
Stanley Sierad  
Robert Taylor  
Harry Watson

Supervisor Antonovich

Open Session adjourned to Closed Session at 12:22 p.m., following Board Order No. 68 to:

CS-1.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-6.Consider candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-7.Conference with real property negotiators, pursuant to Government Code Section 54956.8 to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the

Marina del Rey Small Craft Harbor:

Property:                      Parcels 49, 52 and GG - 13477 Fiji Way, 13834 Fiji Way and 13483 Fiji Way, respectively, Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Vestar Athens Company (Richard Kuhle)

Under Negotiation: Price and terms of Payment

CS-8. Conference with legal counsel on existing litigation regarding Patrick Del Gatto v. Leroy D. Baca, et al., Los Angeles Superior Court Case No. BC 219 893, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned following Board Order No. 69 at 2:40 p.m. The next regular meeting of the Board will be Tuesday, June 19, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 12, 2001 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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